

POS000007069



Law Offices
John R. Cook

805 S W Park Street • Okeechobee, Florida 34974



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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14/05
404-46879
12/23/04
F50121



Law Offices
John R. Cook

805 S.W. Park Street • Okeechobee, Florida 34974
Telephone 863-467-0297 • Fax 863-467-4798

RECEIVED
05 JAN 13 AM 10:05
• criminal law
• family law
• wills & probate

January 7, 2005

Florida Dept. of State
Div. of Corporations
PO Box 6327
Tallahassee, FL. 32314

re: TAYLOR TRUCKING INC.
W04000046879

I enclose an amended article of incorporation to register this corporation under the following name:

STEVE TAYLOR TRUCKING, INC.

If acceptable, please process and return.

Thank You,

John R. Cook
JRC/jc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2004

LAW OFFICES JOHN R. COOK
805 S.W. PARK STREET
OKEECHOBEE, FL 34974

SUBJECT: TAYLOR TRUCKING, INC.
Ref. Number: W04000046879

We have received your document for TAYLOR TRUCKING, INC. and your check(s) totaling \$77.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 704A00071291

ARTICLES OF INCORPORATION
STEVE TAYLOR TRUCKING, INC.

FILED
04 DEC 22 11:31
SECRET
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: STEVE TAYLOR TRUCKING, INC.

ARTICLE II

The principal place of business of said corporation shall be in Okeechobee County, Florida, with the privilege of having branch offices at other places within the State of Florida, and within or without the United States of America, the street mailing address of said corporation being: 5884 N.E. 3rd Lane, Okeechobee, Florida 34972.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things hereinafter mentioned as freely and to the same extent as natural persons might or could do, to-wit:

To engage in an enterprise for profit, such enterprises including the general trucking, hauling and improvement-related construction activities for all public and private sector of products and services in conjunction with such activities, including but not limited to providing fill and materials transportation, and related trucking activities; as well as marketing, acquisition and purchase of such products from wholesale sources or similar products; all for the general public; provision of equipment, display and arrangement of equipment and facilities to encourage such purchases; to borrow, loan, collect money and/or mortgage debts; to advertise and otherwise deal with the public to accomplish the foregoing; to hire or retain agents, employees, independent contractors; to enter into debts or other contracts as necessary to conduct the business; together with the authority to deal in goods and services attendant to such business, and any other act necessary to conduct said business; including such other transactions as necessary with local agencies, business's, governments or other regulatory entity to conduct the business; and all such additional functions reasonably calculated as necessary to carry on the general nature of the foregoing purpose and business.

ARTICLE IV

The amount of capital stock of this corporation shall be one hundred (100) authorized shares of \$1.00 par value.

ARTICLE V

This corporation shall have perpetual existence unless dissolved by the stockholders, or the State of Florida.

ARTICLE VI

The number of Directors of this corporation shall be not less than one, (1) unless otherwise changed by the By-Laws. The manner of election of the directors and officers shall be as stated in the by-laws, or by majority vote of all shareholders at the annual meeting of the Corporation if not otherwise set forth.

ARTICLE VII

The Incorporators, and first Board of Directors and officers of this corporation and the post office address of each, who shall hold office for the first year; or their successors are named, shall be:

STEVEN TAYLOR
5884 N.E. 3rd Lane
Okeechobee, Fla. 34972

President/Secretary
Incorporator .

ARTICLE VIII

In accordance with Chapter 48.091, Florida Statutes, the above named corporation, STEVE TAYLOR TRUCKING, INC. has named JOHN R. COOK located at 805 S.W. Park St. Okeechobee, Florida 34972, as its registered agent to accept service of process within the State of Florida.

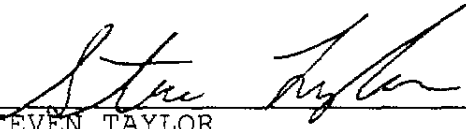
ARTICLE IX

The stock of the corporation shall be of a single class, and the corporation shall otherwise be determined to qualify for an election for Subchapter S treatment under the Internal Revenue Code. The initial stock of this corporation shall be the issuance of 100 shares, divided as follows:

100 shares to STEVEN TAYLOR

ARTICLE X

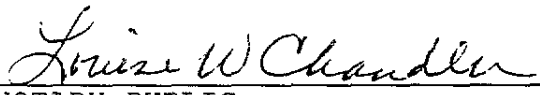
The corporation shall be structured and maintained so as to meet the Internal Revenue Regulations which would qualify this corporation for Subchapter S designation for taxation purposes upon application by the corporation.



STEVEN TAYLOR
President/Secretary
Director/Incorporator

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that STEVEN TAYLOR appeared before me, and who is personally known to me, or who produced the following identification: _____, and signed these Articles of Incorporation as his free act and deed, on this 30 day of November, 2004.




NOTARY PUBLIC
My commission expires:



Louise W. Chandler
MY COMMISSION # DD062202 EXPIRES
October 2, 2005
BONDED THRU TROY FARM INSURANCE, INC.

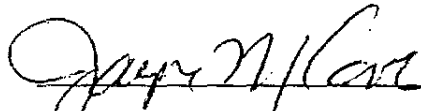
ACCEPTANCE OF RESIDENT AGENT

I HEREBY ACCEPT the position of Resident Agent for service of
process upon the corporation.



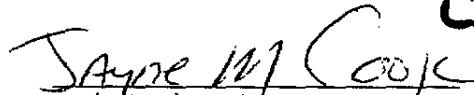
JOHN R. COOK

SWORN TO and SUBSCRIBED before me this 3 day of
December, 2007.



NOTARY PUBLIC
My commission expires





printed notary name

RETURN TO:

John R. Cook P.A.
805 S.W. park St.
Okeechobee, Florida 34972
(863) 467-0297